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Florida Department of State **Division of Corporations**

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To:

Division of Corporations

: (850)617-6383 Fax Number

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 (850)222~1173

Fax Number (850) 224-1640 D က္သ

LLLP AMENDMENT/RESTATEMENT/CORRECTION

EMSA LIMITED PARTNERSHIP

Certificate of Status 0 Certified Copy 1 Page Count Estimated Charge \$105.00

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CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF EMSA LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.1202 of the Florida Revised Uniform Limited Partnership Act, as amended, EMSA LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership"), whose Certificate of Limited Partnership was originally filed on September 30, 1988, and amended from time to time thereafter (the "Certificate"), adopts this Certificate of Amendment and hereby amends the Certificate of Limited Partnership as follows:

 Section 2 of the Certificate is hereby deleted in its entirety and restated as follows:

"The address of the designated office which the partnership will continuously maintain in the State of Florida as required by Section 620.1114 of the Florida Statutes is: c/on CorpDirect Agents, Inc., 515 East Park Avenue:

Tallahassee, Florida 32301."

2. Section 3 of the Certificate is hereby deleted in its entirety and restated as follows:

"The name and address of the agent for service of process" coursed to be maintained in the State of Florida by Section 620.1114 of the Florida Statutes is: CorpDirect Agents, Inc., 515 East Park Avenue, Tallahassee, Florida 32301."

 Section 4 of the Certificate is hereby deleted in its entirety and restated as follows:

"The name and business address of the general partner is: Prison Health Services, Inc., 105 Westpark Drive, Suite 200, Brentwood, TN 37027."

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- Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confinned.
- 5. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned executed this Certificate of Amendment to the Certificate of Limited Partnership on this 25 day of March, 2008.

EMSA LIMITED PARTNERSHIP

By: Prison Health Services, Inc., a Delaware corporation, its sole general partner

Name: Michael N. Taylor

Title: Samue Vice Qualitat

2009 MAR 25 A 8: 2: SECRETARY OF STATE

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CERTIFICATE OF ACCEPTANCE BY

REGISTERED AGENT

Pursuant to the provisions of Section 620.1114 and 620.1115 of the Florida Revised Uniform Limited Partnership Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of EMSA LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership"), in the Partnership's certificate of limited partnership:

Having been named as registered agent and to accept service of process for the Partnership at the registered office designated in the Partnership's certificate of limited partnership, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this March 25th, 2008.

CORPDIRECT AGENTS, INC., as SECRETARY OF STILL ARE SECRETARY

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